

# Royalite Oil Company, Limited



## Notice of Annual General Meeting of Shareholders

NOTICE is hereby given that the Annual General Meeting of the Shareholders of ROYALITE OIL COMPANY, LIMITED will be held at the Head Office of the Company, Royalite Building, in the City of Calgary, Province of Alberta, on Thursday, the 28th day of April, 1960, at the hour of 11:00 o'clock in the forenoon for the purpose of:

- (I) receiving and considering the following:
  - Report of the Directors;
  - Consolidated Balance Sheet of Royalite Oil Company, Limited as at December 31st, 1959.
  - Statement of Consolidated Income and Retained Earnings for the year ended December 31st, 1959.
  - Auditor's Report to the Shareholders for the year ended December 31st, 1959.
- (II) Considering and, if thought fit, sanctioning By-law 143 enacted by the Board of Directors on June 26th, 1959, being a by-law for the maintenance of benefit plans for the employees of the Company and providing for the alteration or replacement of any or all of such benefit plans as, from time to time, may be considered requisite and necessary.
- (III) electing Directors;
- (IV) appointing Auditors; and
- (V) transacting such other business as may properly be brought before the meeting.

The Directors have fixed Friday, the 8th day of April, 1960, as the record date for the determination of shareholders entitled to notice of and to vote at such Annual General Meeting notwithstanding any transfer of any shares on the books of the Company after said record date.

*By Order of the Board,*

J. W. WHITAKER

Secretary

Calgary, Alberta, March 8th, 1960.

*If you are unable to attend the meeting, you are requested to fill in, sign and return to the Secretary the attached form of Proxy.*

